

AGING & DISABILITY RESOURCE CENTER OF THE NORTHWOODS
BOARD OF DIRECTORS
Friday, January 22, 2016 – 10:00 A.M.
8201 Mish Ko Swen Drive, Crandon, Wisconsin 54520

Members Present: Bix, Cushing, Gresser, McGeshick, Millan, Platner, Troyk, Tuckwell

Member(s) Absent: Hammer, Kortenhof, Krug, Peterson, Price, and Teichmiller. (NOTE: There is one vacancy on the ADRC-NW Board of Directors.)

Call Meeting to Order: Chair Millan called the meeting to order at 10:00 A.M. Also present were: Janell Schroeder, Regional Manager, Aging & Disability Resource Center of the Northwoods (ADRC-NW); Terese Poe, ADRC-NW Disability Benefit Specialist; Laura Rozga, ADRC-NW I&A Specialist – Eagle River; Chuck Sekel, Forest County Department of Social Services; Chris Skaggs, Forest County Potawatomi Health & Wellness Center; Sue Piazza, Oneida County Department of Aging; Samantha VanZie-Cottrell, Sokaogon Chippewa Elderly Director, Wendell Holt, Great Lakes Inter-Tribal Council; Chris McGeshick, Tribal Chair, Sokaogon Chippewa Community; Miles Alexander, University of Wisconsin-Extension.

Public Comment & Introductions: Attendees introduced themselves.

Approval of the Agenda: Platner moved to approve the agenda with five items; Troyk seconded. All Ayes. Motion Carried.

Strategic Planning Meeting: After introducing themselves, attendees discussed partnerships within the ADRC-NW. Then Schroeder discussed regulatory, funding, and partner relations. The group then reviewed the ADRC-NW Mission Statement and Vision. A SOAR analysis was done, and work on revising the strategic plan was begun. Priorities were discussed, but no revision of the strategic plan was done. It was decided that Alexander would meet with the Executive/Personnel Committee to continue work on setting priorities, revising the strategic plan, and outlining an action plan for 2016 and beyond.

Confirm Next Meeting Date, Time & Place: A meeting between Alexander and the Executive/Personnel Committee will be set at a date, time, and place to be determined.

Adjournment: With no further business, Cushing moved to adjourn; Bix seconded. All Ayes. Motion Carried.

Handouts: Strengthening Board Effectiveness – 2015 Action Plan.